

TOWN OF GREENWOOD  
MINUTES OF THE REGULAR SESSION  
OF THE MAYOR AND BOARD OF ALDERMEN  
Tuesday, February 17, 2015- 7:00 PM

Present: Mayor Frank Stawasz, Alderman Cook, Edwardes ,Newsom, McCracken, Chief of Police Shayne Gibson, Town Clerk Veronica Brown and members of the public.

Absent: Aldermen Jaudon and Town Attorney Jerry Jones

There was a quorum

Mayor Frank called the meeting to order at 7:00 pm, then Alderman Edwardes led the invocation and Pledge of Allegiance

Approval of Agenda: A motion was made by Alderman Cook, seconded by Alderman Newsom to Approve the Agenda. The motion was carried by unanimous voice vote.

Approval of Minutes:

Work Session- January 15, 2015

There were no questions or discussion from the Board

A motion was made by Alderman Edwardes, seconded by Alderman McCracken to approve the minutes of the Work Session on January 15, 2015. The motion was carried by unanimous voice vote.

Regular Meeting- January 20, 2015

There were no questions or discussion from the Board

A motion was made by Alderman Cook, seconded by Alderman Edwardes to approve the minutes of the Regular Meeting on January 20, 2015. The motion was carried by unanimous voice vote.

Approval of Financial Statements-January 2015 Financials

There were no questions or discussion from the Board. A motion was made by Alderman McCracken, seconded by Alderman Cook to approve the Financials for January 2015. The motion was carried by unanimous voice vote.

1. Mr. Glen Mazier and Code Enforcement Clerk, Teri Woods, to present the Manual of Procedures to the Board of Aldermen for approval.

After a brief discussion from the Board, . A motion was made by Alderman Cook, seconded by Alderman Newsom to approve the Code Enforcement Manual. The motion was carried by unanimous voice vote.

2. Chief Shayne Gibson to request approval of the purchase of six Watch Guard Body Cameras, server and software to be paid from Capital Outlay Funds.

There were no questions or discussion from the Board. A motion was made by Alderman Cook, seconded by Alderman Newsom to approve the purchase of six Watchguard Cameras in the amount of \$12, 782.00 from Capital Outlay Funds . The motion was carried by unanimous voice vote

**PUBLIC COMMENTS: There being none**

**Adjourn**

There being no further business a motion was made by Alderman Cook, seconded by Alderman Edwardes to adjourn the Regular Meeting. The motion was carried by unanimous voice vote.

The meeting was adjourned at 7:37 pm. Next meeting to be held on Thursday, March 12th for the Work Session of the Board of Aldermen and Monday, March 16 th will be a Regular Session Meeting.

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s/s Veronica Brown, Town Clerk

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s/s Frank Stawasz, Mayor

STATE OF LOUISIANA

PARISH OF CADDO

I, THE UNDERSIGNED Town Clerk of the Town of Greenwood, do hereby certify that the foregoing is a true copy of the minutes of the Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for Tuesday, February 17, 2015.

This the 2<sup>nd</sup> day of March, 2015.

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s/s Veronica Brown, Town Clerk